

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday July 01, 2009.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) BLM Update Mike Stiewig, Bill Stringer
- 4) Request for approval for out-of-state travel E. Storrs
- 5) Request for approval for out-of-state travel D. Levanger
- 6) Review and possible approval of MCAT, Amended and Restated Interlocal Cooperation Agreement N. Ferderber
- 7) Appoint members to Carbon County Career Service Council R. Barnes
- 8) Appoint member to fill vacancy on Board of Adjustments.
- 9) Review and possible approval of DHS Contract for providing general mental health services J. Bodily, 4 Corners Behavioral Health
- 10) Review and possible approval of DHS Contract for providing general substance abuse services J. Bodily, 4 Corners Behavioral Health
- 11) Consideration of fee schedule for reproductions of recordings of public meetings B. Horsley
- 12) Update on status of Girls & Boys Club Megan Archibeque
- 13) GRAMA Appeal by Deseret News G. Strate
- 14) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct a single family dwelling on Parcel #2A-0363-0000 located in Section 12, T12S, R10E in the Emma Park Area, Dean Shimmin, Bar DS Ranch
- 15) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct a new building and covered parking for operation of an existing electrical business located at approximately 2526 S. 160., Price, Utah 84501, Ballard Electric
- 16) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate an electrical contracting company located approximately 1320 W. 1955 N., Carbonville, Utah 84526, Rhet Marsing, RME

- 17) Proposal on green waste recycling at the County Landfill by Waste Logistics D. Fielding
- 18) <u>Discussion and concerns regarding communications with and responses from County on subdivision planning process</u> Kara Heugly
- 19) Review and possible approval of conflict of interest policy C. Bryner
- 20) Approve Carbon County's General, Municipal Service Fund and County's portion of Assessing and Collecting Tax Rate for Disclosure Notices to be mailed in July for tax year 2009 B. Pero
- 21) Request for approval of out-of-state travel with possible closed session Sheriff Cordova
- 22) Review and approval of County Warrant Edit Report and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor